

F13000002735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP    WAIT    MAIL

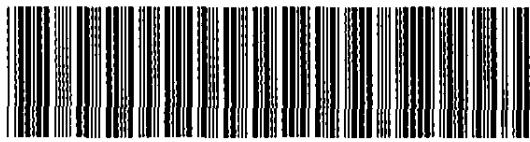
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300249040513

06/21/13--01017--026 \*\*\*87.50

FILED  
13 JUN 21 2013 11:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1/H

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ROSSMAN/HENSLEY, INC.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John R. Hensley

Name of Person

ROSSMAN/HENSLEY, INC

Firm/Company

1426 Pittsburgh Road

Address

Valencia, PA 16059

City/State and Zip code

jmartin@rossmanhensley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff A. Martin

Name of Person

at ( 724 ) 443 - 5353

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Rossmann/Hensley, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-2761629

(FEI number, if applicable)

4. 4/1/1994

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1426 Pittsburgh Road Valencia, PA 16055

(Principal office address)

SAME

(Current mailing address)

13 JUN 21 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

8. General Contractor

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Donna Brito

Office Address: 2624 NE 21 TERRACE

Ft. Lauderdale, Florida 33306  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Donna Brito

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: TODD G. ROSSMAN

Address: 4169 Glasgow Road  
Valencia, PA 16059

13 JUN 21 PM 1:52  
SECRETARY STATE  
TALLAHASSEE FLORIDA

Vice Chairman: John R. Hensley

Address: 404 County Line Road  
Harrisville, PA 16038-2713

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: TODD G. ROSSMAN

Address: SAME

Vice President: TODD G. ROSSMAN

Address: SAME

Secretary: John R. Hensley

Address: SAME

Treasurer: John R. Hensley

Address: SAME

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. \_\_\_\_\_

John R. HENSLEY

(Typed or printed name and capacity of person signing application)

FILED  
COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

MAY 16, 2013

13 JUN 21 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**ROSSMAN/HENSLEY, INC.**

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Casey A. Dill*

Secretary of the Commonwealth